State of California Commission on the Status of Women 1303 J Street, Suite 400 Sacramento, CA 95814 916-445-3173 916-322-9466 fax

info@women.ca.gov www.women.ca.gov

EXECUTIVE COMMITTEE TELECONFERENCE MEETING WEDNESDAY, FEBRUARY 13, 2002

10:00 A.M. TO 11:30 A.M.

CA Commission on the Status of Women

1303 J Street, Suite 400 Sacramento, CA 95814

Contact: Barbara Sherwin - (916) 445-3173

Office of Senator John Burton

455 Goldengate Avenue, Suite 14800 San Francisco, CA 94102

Contact: Elmy Bermejo - (415) 557-1300

Office of Women For:

8913 W. Olympic Boulevard Beverly Hills, CA 904111

Contact: Marilyn Kizziah - (310) 657-7411

Lawrence Family Jewish Community Center

4126 Executive Drive La Jolla, CA 92037

Contact: Marcia Sudolsky - (858) 457-3030

Home of Commissioner Sloane

7550 Westlawn

Los Angeles, CA 90045 Contact: Bonnie Sloane - (310) 216-0806

Members of the public may attend the teleconference meeting of the

Commission at the locations listed above.

Corrected* Meeting Notice and Agenda Elmy Bermejo, Chairperson

10:00 a.m. Welcome

I. Approve Proposed Agenda for March 12 Commission *ACTION*Meeting

Roll Call, Establish Quorum

Review and Confirm Agenda

Approve Minutes of November 14-15, 2002

Approve Consent Agenda

Standing Reports

Old Business

New Business

Special Order – Women in Prison

Public Comment

11:30 a.m. II. Adjournment by Chairperson Elmy Bermejo

The meeting will begin at the designated time.

Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

* Meeting Correction: Additional Meeting Location Only

Please contact Mary Wiberg or Barbara Sherwin at (916) 445-3173 for further information, assistance and/or requests for accessibility accommodations.